

CORPORATE RESOLUTION
BEST MEDICAL INTERNATIONAL, INC.

WHEREAS, on January 25, 2010 Best Medical International, Inc. resolved by corporate resolution that Best Medical International, Inc. that Ruth Bergin, Senior Vice President and Counsel has had and continues to have authority to sign contract, agreements and in general any documents binding the Company.

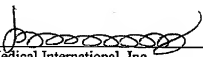
RESOLVED, Best Medical International, Inc., hereby approve of the above to be effective immediately.

CERTIFICATE OF RESOLUTION

I, Krishnan Suthanthiran, President of Best Medical International, Inc. a corporation incorporated under the laws of the Commonwealth of Virginia, hereby certify that the foregoing is a full, true, and correct copy of a resolution of the Board of Directors of the corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of the corporation which was called and held in all respects as required by law, at the office thereof, on January 25, 2010, at which meeting a majority of the Board of Directors was present and voted in favor of such resolution.

In witness whereof, I have set my hand as such President, and affixed the seal of the corporation.

ACKNOWLEDGED AND AGREED:



Best Medical International, Inc
Krishnan Suthanthiran, President and Board of Director